OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings Jan. 8, 1941

January 8, 1941.

Board met in regular session and was called to order by the President Commissioner Beck.

ROLL CALL

Present — Commissioners Beck, Beltz, Cook, Gibbs, Mosher, McKim, Rathbun.—7.

Absent—Commissioner Johns.—1.

Commissioner Johns was excused from the session.

The minutes of the previous session were approved.

COMMUNICATIONS

Letter of thanks for the plant received by them at Christmas time was received from the Mayor and Mrs. Max Templeton, which was received and placed on file.

Mary E. Rathbun expressed thanks for the basket of flowers sent at Christmas time, which was received and placed on file.

Card of thanks was received from Mrs. Beatrice E. O'Brien for expressions of sympathy by the Board during Mr. O'Brien's illness and her bereavement, which was placed on file.

REPORTS OF OFFICERS

Reports were submitted by the Superintendent of Parks and Cemeteries on finances of the cemeteries.

Reports were made also regarding improvements at parks—Potter Park Aviary, West Side Golf Course progress, skating rinks, Cooley Gardens and Cedar Street building, which reports were received and placed on file.

1940 FORESTRY REPORT

The report of the Forestry Department was received and placed on file and the following information noted:

Forestry Inspection calls		700
Work orders handled		600
Street trees removed by Department	551	
Street trees removed by owners	37	
Street trees removed in 1940		588
Trees planted in Spring (street)	342	
Trees planted in Fall (street)	285	
Trees planted in the year of 1940		627

64 miles of streets trimmed in the season.

2,180 trees sprayed

1,822 trees in the nursery

38,068 trees in City streets on January 1st, 1941.

REPORT OF COMMITTEE

The Special Committee on BUILDINGS to whom was referred the purchase of a stoker for the Potter Park Aviary building with power to act reports as follows:

That the bid of the Winkler Lansing Stoker Company be accepted and that the Superintendent be and is hereby instructed to have the company install their Model 10 Commercial Stoker for the sum of $358.20, same being the best and lowest

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bid and as provided for in the plans and specifications of the architect.

Signed:

E. B. JOHNS,
ROBERT A. McKIM,
R. A. MOSHER,
Special Committee on Buildings.

RESOLUTIONS

By the Committee on Cemeteries—

Whereas, Dale Parsons is in default on his contract for the purchase of the west one-half of lot 249, Section N, Mt. Hope Cemetery, in the City of Lansing, Michigan, and

Whereas, there was due on said contract on July 6, 1940, the sum of Seventy and 00/100 ($70.00) Dollars principal and Five and 25/100 ($5.25) interest, and

Whereas, said Dale Parsons has made no satisfactory reply to the registered letter mailed to his last known address on December 18, 1940, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with Dale Parsons be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed subdivision 8 to Dale Parsons and place the remainder of the lot on sale.

Adopted by the following vote:
Yeas—Commissioners Beck, Beltz, Cook, Gibbs, Mosher, McKim, Rathbun.—7.
Nays—None.

By the Committee on Cemeteries:

Whereas, Clyde M. Fisher is in default on his contract for the purchase of the east one-half of lot 175, Section A in Mt. Hope Cemetery, in the City of Lansing, Michigan, and

Whereas, there was due on said contract on June 13, 1940, the sum of Sixty and 85/100 ($60.85) Dollars principal and Three and 66/100 ($3.66) interest, and

Whereas, said Clyde M. Fisher has made no satisfactory reply to the registered letter mailed to his last known address on December 18, 1940, therefore be it

Resolved by the Board of Cemetery and Park Commissioners of the City of Lansing, Michigan, that the said contract with Clyde M. Fisher be and the same is hereby cancelled and the Superintendent of Cemeteries is hereby instructed to deed subdivisions 1 and 2 to Clyde M. Fisher and place the remainder of the lot on sale.

Adopted by the following vote:
Yeas—Commissioners Beck, Beltz, Cook, Gibbs, Mosher, McKim, Rathbun.—7.
Nays—None.

BERTHA RAY,
City Clerk.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings Feb. 12, 1941

Lansing, Michigan,
February 12, 1941.

The Board met in regular session and was called to order by the President Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Gibbs, Johns, Mosher, McKim, Rathbun.—7.
Absent—Com. Cook.—1.

The minutes of the previous session were read.

COMMUNICATIONS

A communication was received from H. E. Harper in which he offered to sell the city two lots on East Saginaw Street for playground purposes.

On motion of Com. Gibbs the communication was referred to the Committee on Parks.

Mr. Thomas VanDervoort and James Gibb were present and presented the baseball situation as to the State League.

By Com. Johns—
That the subject be referred to the Committee on Recreation.

Carried.

Mrs. Beatrice E. O'Brien thanked the Board for flowers and expression of sympathy on the occasion of the death of her husband, Thomas T. O'Brien, Mayor-Elect.

Received and placed on file.

Mrs. Lutie R. Gunson thanked the Board for its expression of sympathy at the time of the death of Thomas Gunson.

Received and placed on file.

Judge John McClellan, Judge of Probate, expressed his appreciation of the work of Ward Cameron with the boys of the city.

Received and placed on file.

Acting-Mayor Arthur E. Stoppel, in a letter dated January 21st, thanked the Board for the beautiful basket of flowers which were presented to him and for the gratifying cooperation he was receiving.

Placed on file.

Mrs. Edith Hosmer, President of the Humane Society, addressed the Board relative to a plan for a small dog cemetery. Action on the matter was deferred until a later date.

The City Clerk reported that the following resolution had been adopted by the City Council on February 10, 1941:

By Committee on Ways and Means—
Resolved by the City Council of the City of Lansing:

That upon approval of the Board of Park and Cemetery Commissioners the following land contracts bearing interest at 6% per annum and now held as an asset of the General Fund be assigned to the Francis Park Special Trust Fund as an investment of that fund and that the sum of $3,695.37 be transferred from the Francis Park Special Fund to the General Fund to cover assignment of said contracts.

Name of Contract Purchaser	Location of Property	Amount
Ivan Guy,	1124 William St.	$2,319.37
Gerrit Van Roekel,	1027 E. Saginaw St.	1,376.00
		$3,695.37

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And be it further resolved that the City of Lansing guarantees each of said land contracts and that in case of non-payment of any said contracts that the City of Lansing reimburse the Francis Park Special Fund with interest upon reassignment of either or both of the above mentioned contracts.

Adopted unanimously.

By Com. Gibbs—
That the transfer of the contracts mentioned in the Council resolution for the Francis Park Special Fund be approved.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft reported on program and projects for the coming months and on the preparing of a budget for the 1941-42 fiscal year.

The Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

February 12, 1941.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings March 13, 1941

Lansing, Michigan,
March 13, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, McKim, Rathbun.—7.

Absent—Com. Mosher.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from Michigan Model Aircrafts Council expressing appreciation for assistance given by the Park Department in staging their annual spring session at M. S. C., which was placed on file.

REPORTS

Mr. Bancroft report on Park, Recreation and other matters pertaining to the departments.

RESOLUTIONS

By Com. McKim—

That bids for the rental of the stand at Potter Park be taken for the April 9, 1941, meeting and filed at the Superintendents office on or before 4 o'clock p. m. of that date.

Carried.

By the Committee on Cemeteries—

That the A. E. Bowd Estate be given permission to place a stone on Lot 105, Sec. F of Mount Hope Cemetery as shown on a blue print accompanying the request for permit, not to exceed a height of 20 inches above the ground and that Subdivision 3 of Lot 105, Section F be withdrawn from use for burial purposes.

Carried.

A delegation from the Northside Commercial Club was present and discussed additional park and recreational facilities at the north end of the city.

A proposed budget was discussed and approved by the Board and the Superintendent directed to present the same to the Ways and Means Committee of the City Council.

The Board adjourned.

BERTHA RAY,
City Clerk.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings April 9, 1941

Lansing, Michigan,
April 9, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Gibbs, Johns, McKim, Rathbun.—6.
Absent—Com. Beltz.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A letter was received from C. E. Bliss relative to a new type of score card for use on Groesbeck Gold Course.

Received and placed on file.

A communication was received from the Board of Water and Electric Light Commissioners asking for the privilege of establishing two wells in Comstock Park as shown on an attached drawing.

By Com. Gibbs—

That the request of the Board of Water and Electric Light Commissioners be granted, under supervision of the Superintendent of Parks.

Carried.

BIDS OPENED

The following bid was received for the use of the concession stand in Potter Park for the 1941 season:

Yankee Food Shops, Inc..... $428.00

By Com. Gibbs—

That the contract for use of the concession stand in Potter Park be given to the Yankee Food Shops, Inc., theirs being the best bid received.

Carried.

REPORTS

Mr. Bancroft reported on finances of the Golf Courses and Cemeteries.

Received and placed on file.

The Board adjourned.

BERTHA RAY,
City Clerk

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings April 11, 1941

Lansing, Michigan,

April 11, 1941.

The Board met in Special Session and was called to order by the President, Com. D. D. Harris.

ROLL CALL

Present—Coms. Boelio, Carter, Drolett, Gross, Hammond, Harris, Hunter, Reutter. —8.

Absent—None.

By Com. Hunter—

That President Harris be instructed to ask for deferment from selective military service for all members of the Police and Fire Departments who are within the conscription age, and that he sign such deferment applications for those members selected.

Adopted by the following vote: Yeas 8; Nays 0.

By Com. Drolett—

That the Secretary of the Board write to Mr. Frank Henry, 3308 S. Cedar St., advising him that if the City Council enters into a contract with the Everett School district for fire protection, this Board would act upon such request favorably.

Adopted by the following vote: Year 8; Nays 0.

April 9, 1941.

Honorable Board of Police and
Fire Commissioners,
Lansing, Michigan.

Gentlemen:

Pursuant to your instructions by resolution designating me to prefer charges against patrolman Alf Burdvik as of a report submitted by Sergeant Scavarda on February 25th, I hereby charge Patrolman Alf Brudvik of improperly patroling his beat.

JOHN F. O'BRIEN,
Chief.

Placed on file.

April 11, 1941.

By Com. Boelio—

That the charges against Patrolman Alf Brudvik, as preferred by Chief O'Brien in his communication, to this Board Meeting of this date, be dismissed for the following reasons: That this matter was disposed of by Chief O'Brien and that same was reported to this Board at a meeting held February 26, 1941, and the Board concurred in what action was taken by Chief O'Brien—that the officer was not suspended at the time of the alleged violations and has been allowed to remain on duty since February 25th, 1941, the date of the report made by Sergeant Scavarda, and in view of the reprimand given Officer Brudvik by Sgt. Scavarda, Lt. Burcham, Capt. Earley and Chief O'Brien.

Adopted by the following vote: Years 8; Nays 0.

By Com. Carter—

That the Committee on Property and Purchasing be authorized to place an order for the Fire Alarm Truck.

Adopted by the following vote: Yeas 8; Nays 0.

By Com. Gross—

That the Committee on Property and Purchasing be permitted to give the Chief of the Fire Department authority to make purchases of the following items:

6—2½ inch Playpipe Nozzles $255.00

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1 Manhole pump complete with suction	225.00
Receiving and transmitting Radio units for Chief's car	200.00
Complete set of new alarm cards	125.00
Fuse Boxes for Telegraph System	250.00
Operator's alarm card case	75.00
Station furniture, chairs, rugs, etc.	500.00
18 rubber coats	157.00
3 sets of deluge hose units	150.00
1 soft suction hose	75.00
2 all-service masks	70.00
1 ton of Foamite Powder	340.00
2 Lifetime batteries	100.00
16 M.M. motion picture projector, (equipped with sound)	400.00
1500 watt Homelite power generator	425.00
18 small gas mask cannisters	43.00
12 large gas mask cannisters	48.00
25 leather firemen safety belts	37.50
	$3,476.20

Mayor Sam Street Hughes was present and addressed the Board.

Ald. M. S. Graham and W. R. C. Smith were also present.

The Board adjourned.

BERTHA RAY,
City Clerk.

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By Com. Carter—

That the resolution to hold an executive session be rescinded.

Carried.

ELECTION OF OFFICERS

Com. Boelio nominated Com. D. D. Harris for the office of President.

Com. Carter nominated Com. Drolett for the office of President.

No other nominations were made and a ballot was taken with the following result:

Harris—5.
Drolett—3.

Com. Harris was declared elected to the office of President.

Com. Hunter nominated Com. Carter for the office of Vice-President.

Com. Carter nominated Com. Drolett for the office of Vice-President.

Com. Drolett asked that he be not considered.

By Comm. Hammond—

That the Secretary of the Board cast the unanimous ballot of the Board for Com. Carter for Vice-President.

Carried unanimously.

The Secretary so cast the ballot of the Board.

The Board adjourned.

BERTHA RAY,

Secretary of the Board.

OFFICIAL PROCEEDINGS
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING
Proceedings May 14, 1941

May 14, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Gibbs, Johns, McKim, Rathbun, Wooton.—7.
Absent—Com. Cook.—1.

The minutes of the previous session were approved.

ELECTION OF OFFICERS

By Com. Gibbs—

That Joseph Beck be elected President of the Board, E. B. Johns, Vice-President and H. Lee Bancroft, Superintendent of Parks.

Carried unanimously.

COMMUNICATIONS

An invitation was received to attend the final inspection of the Detroit Zoological Park, on May 21st, 1941, at 2 o'clock, before the opening of the season.

The invitation was accepted.

A letter of appreciation was received from Donald O'Hara Superintendent of Schools of East Lansing, for the arrangement made relative to play on Grosebeck Golf Course.

Received and placed on file.

Steve Corbett, President of the Michigan Model Aircraft Council, expressed appreciation for the cooperation of the Recreation Department in staging their annual spring session at M.S.C.

Received and placed on file.

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The Motor Wheel Corporation in a communication from its Vice-President-Secretary C. C. Carlton, offered a deed to property fronting on East Saginaw Street adjoining on the present playgrounds.

May 14th, 1941.

To the Members of the Park and Cemetery Board,

Lansing, Michigan.

Attention Mr. Joseph Beck, President:

Dear Joe;

It was with a deep feeling of regret that I found it necessary to resign as a member of the Park and Cemetery Board of the City of Lansing, Michigan, due to my change of residence.

It has been a privilege to have been associated with the several members on the board, and to have followed the untiring efforts of Mr. Bancroft in making this department one that the City of Lansing may well be proud of.

I also want to take this opportunity to express to the members my sincere appreciation for the friendships that I have made, and the courtesies that were extended to me during my time in office.

I would like to be there in person, but inasmuch as that is not possible, this message will convey to you my feeling of friendship and good wishes.

Sincerely yours,

ROSCOE A. MOSHER.

By Com. Gibbs—

That the following amounts be transferred to 1A1 for balance of salaries:

1A1 for H. Lee Bancroft—

From Mt. Hope and Evergreen....$ 800.00
From Golf 1200.00

For Henry Croll, Jr.—

From Mt. Hope and Evergreen.... 900.00
From Golf 600.00
Carried.

By Com. McKim—

That the following amount be transferred to 1K1 for balance of salary:

1K1 for Salome C. Harvey—

From Recreation Special Account..$100.00
Carried.

REPORTS OF OFFICERS

Mr. Bancroft gave an extended oral report on progress which had been made and plans for the future in regard to Cooley Gardens, Grand Woods Camp, Recreation Center on N. Cedar St., Stabler Playground, Hunter property, Motor Wheel gift and other department projects.

Plans were made for a dedication of Cooley Gardens on or about June 1st.

The Board adjourned.

BERTHA RAY,
City Clerk.

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Lansing Laundry	6.84
Columbia Carbon Company	5.00
City Comptroller	5.00
Western Union Company	3.07
Robinson Auto Supply Co.	2.25
Rudolf Bannasch Company	1.50
Barker-Fowler Electric Co.	1.18
Lansing Oldsmobile Company	.89

Board adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
June 10, 1941.

OFFICIAL PROCEEDINGS
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings June 11, 1941

Lansing, Michigan,

June 11, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Johns, McKim, Rathbun, Wooton.—7.
Absent—Com. Gibbs.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

A petition signed by a large number of property owners in the Sixth Ward asking that the City purchase 58 acres of land lying west of Washington Avenue and south of the Drop Forge Plant was referred to the Board by the City Council.

A communication from Reo Motors Inc., offering to sell to the City of Lansing for park and recreation purposes a tract of land containing 59.8 acres of land more or less was referred to the Board by the City Council.

Ald. Hungerford, Alderman from the Sixth Ward, was present and spoke to the Board relative to the advisability of this tract of land being purchased by the City for park and recreation purposes.

The proposition of purchasing the land referred to in the foregoing communications was referred to the Committee on Parks and Com. McKim from the Sixth Ward.

A communication was received from Charles W. Foster relative to the need of a new road from Michigan Avenue to Mt. Hope Avenue at a point about midway between Harrison Road and Pennsylvania Avenue, and suggested that an extension of Detroit Street would come out almost at the entrance to Evergreen Cemetery. He also enclosed a copy of a letter on the subject from the County Road Commission.

Referred to Plan Commission.

A communication from Karl Dressel, Associate Professor of Forestry at M.S.C., complimented the Board on the manner in which Theron Downey, an employe of the Park Department, had shown and explained the work of the City Forestry Department to his class in forestry.

Received and placed on file.

REPORTS OF OFFICERS

Mr. Bancroft, Superintendent of Parks and Cemeteries, gave a financial report of the cemeteries and discussed the progress being made in various projects of the Board.

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RESOLUTIONS

By Com. Johns—

FRANCES PARK ACCOUNT:

$50,000.00 with Bank of Lansing	$10,000.00
American State	20,000.00
Michigan National	20,000.00

at 1½ interest—30 day notice for withdrawal Savings Account.

Resolved, that the interest, when due, be credited to the account and left at interest with the balance in the three accounts.

Carried.

By Com. Beltz—

Resolved, that inasmuch as there seems to be a demand for concessions at Ranney Park and in order to check the desirability of such a concession that the Board arrange for a day to day trial on the grounds.

Further, that arrangements be made to operate such a concession on the basis provided above.

Carried.

By Com. McKim—

Resolved, that as a decrease in interest rates on our Perpetual Care Account and an increase in labor costs makes it necessary to conserve maintenance funds at Mt. Hope Cemetery:

To this end the Superintendent is requested to discontinue all work on lots that are not under Perpetual Care or provided for by annual care payments.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings July 9, 1941

Lansing, Michigan
July 9, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, Johns, Rathbun, Wooton.—8.

Absent—None.

Mayor Hughes was also present.

The minutes of the previous session were approved.

Preceding the meeting the annual picnic dinner of the Board was held at Potter Park at which the wives of the Commissioners were present and also Mayor Hughes and Mrs. Hughes, Mr. and Mrs. Harvey, Mr. and Mrs. Lovett and Mr. and Mrs. Fenner.

COMMUNICATIONS

A commuication was received from Wm. C. French asking that the slab markers be removed from Lot 40, Section A, in order that a new one may be placed.

By Com. Gibbs—

That the request be granted.
Carried.

The Moose Lodge requested the use of the Municipal Ball Field, and the request was referred to the Park Committee and Mr. Bancroft.

A letter was received from Mr. and Mrs. Darold D. Beckner 1018 Center Street, offering to purchase a lot on Center Street.

By Com. McKim—

That the lot be sold to Mr. and Mrs. Darold D. Beckner for $350.00.
Carried.

The matter of overdue ten per cent gate receipts at the Municipal Ball Park was referred to the Recreation Committee with power to act.

After an inspection of the park, bird house, animal house, gardens and new equipment, the Board adjourned.

BERTHA RAY,
City Clerk.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings Aug. 13, 1941

Lansing, Michigan,

August 13, 1941.

The Board met in regular session and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Beltz, Cook, Gibbs, McKim, Rathbun, Wooton.—7.
Absent—Com. John.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

Joseph Beck thanked the Board for flowers received during a recent illness.

Placed on file.

A communication was received from Sue Shea, Day Camp Director for the Lansing Girl Scout Council, thanking the Department for the use of the Grand Woods Camp for three days, and for the courtesies and cooperation given them.

Received and placed on file.

A communication by Keith Kreag relative to the Python at Potter Park was read.

By Com. Rathbun—

That the letter of Keith Kreag be given to the State Journal.
Carried.

A report on conditions at Oak Park wading pool with recommendations for caring for the pool so as to keep it in a sanitary condition was submitted by Harold E. Schlicting, of the Health Department. Mr. Bancroft stated that the recommendations were being carried out and the letter was placed on file.

July 31, 1941.

Board of Cemetery and Public Park Commissioners,

Lansing, Michigan.

Gentlemen:

We respectfully ask permission to construct a duct line for electric cable across the river and across Moores Park, along the east side of Bradley Street extended.

This is necessary on account of increased electric load in the south part of the city and a large defense load expected from the former Reo truck plant.

Respectfully submitted,

BOARD OF WATER AND ELEC. LIGHT COMMRS.

O. E. ECKERT,
Superintendent.

By Com. Wooton—

That permission be granted under supervision of the Superintendent of Parks.
Carried.

August 4, 1941.

Board of Cemetery and Public Park Commissioners.

Gentlemen:

Mr. Floyd M. Burch is in the process of platting Sycamore Park No. 3, and in order to continue Shubel Street through to Lindbergh Drive, we hereby request your Honor-

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able Body to vacate a strip of land 33 feet wide and 503.16 feet long contiguous to and along the west boundary of Sycamore Park No. 3.

Yours very truly,

M. A. GRAHAM,
Chairman, Street Committee.

By Com. Cook—

That the request be granted.
Carried.

COMMITTEE REPORTS

The Committee on Parks to whom was referred the question of purchasing lands from the Reo Motor Car Co. lying between Washington Avenue South and the New York Central tracks, and south from the Federal Forge property to the south city limits, reports as follows

That the property consisting of approximately 60 acres is well located, well wooded and would make a very desirable addition to the city's park system. A neighborhood park in this location would call for about 25 or 30 acres and we are in accord with the report of the City Planning Commission that as much of the 2400 odd feet of railroad siding be reserved for industrial purposes.

We believe that the park acreage should lie east of this industrial frontage and give protection to the residential properties lying east of Washington Avenue.

While we are not in position to develop the property at the present time, it could be held for future development by the city until such time as funds and equipment were available for park development.

As the Reo Motor Car Co. is not interested in dividing the property, we have been interested in the handling of the section not used for park purposes and to date have no suggestions unless handled by the City Council.

Park Committee of Board.

By Com. Rathbun—
That the report of the Committee be adopted and a copy sent to the City Council.
Carried.

REPORTS OF OFFICERS

Mr. Bancroft gave reports on finances of the Cemeteries and on the progress being made with other activities of the department.

The Board adjourned.

BERTHA RAY,
City Clerk.

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Firestone Auto Supply	2.34
Reed-Tyler Electric Co.	1.95
North Lansing Hardware	1.35

SERVICE

Service Pay Roll	283.72
Standard Oil Company	761.20
Superior Brass & Aluminum Casting Co.	67.76
Schaberg-Dietrich Hardware	26.14
Hockstra Truck Equipment C.	22.00
VanDervoort Hardware	20.95
Bd. of Water & Electric	18.26
Michigan Company, Inc.	10.88
Joseph Fitz	10.60
Kamins Auto Parts	6.95
Scientific Service, Inc.	6.79
Chicago Watchclock Corp.	5.11
Schubel Trim & Body Repair	3.50

TRAFFIC

Traffic Pay Roll	50.00
Eagle Signal Corp.	289.00
City Treasurer	22.16
Eagle Signal Corp.	20.76
Bd. of Water & Elec. Light	13.00
Lyle Signs, Inc.	9.06
VanDervoort Hardware	4.97
Barker-Fowler Electric	1.02

TREASURER

Extra Help Pay Roll	78.41
Lyle B. Austin, Co. Treas.	259.60
City Treasurer	.25

By Ald. W. R. C. Smith—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby directed to draw orders on the City Treasurer for the amount allowed each claimant, respectively.

Adopted by the following vote:

Yeas—Ald. Bassett, Coller, Crego, Dell, Graham, Hungerford, Larkin, LeClear, Niles, Russell, C. A. Smith, L. J. Smith, W. R. C. Smith, Snyder, Starkweather, Stoppel.—16.
Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
September 15, 1941.

OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings Sept. 11, 1941

Lansing, Michigan,
September 11, 1941.

The Board met and was called to order by the President, Com. Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Gibbs, Johns, McKim, Rathbun, Wooton.—7.
Absent—Com. Beltz.—1.

The minutes of the previous session were approved.

COMMUNICATIONS

The family of George Strayer expressed their appreciation for flowers and sympathy.

Placed on file.

A letter was received from the Yunker Memorials relative to permission to place special type of stone or markers on the Bauerle cemetery lot.

REPORTS

Mr. H. L. Bancroft reported on cemeteries, parks and recreation work and finances of the cemeteries.

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BIDS

Bids for a shelter house on S. Foster Avenue play field were received from the following contractors: Wm. L. Corr, Reniger Construction Co., Granger Bros.

By Com. McKim—

That all bids be rejected and the bidders' checks returned to them.

Carried.

By Com. Rathbun—

That Mr. Bancroft be authorized to attend the Conference of Park Executives in New Orleans in October with expenses and that the regular meeting of October 8th be postponed to October 15th.

Carried.

The Board adjourned.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF
The City Plan Commission
OF THE CITY OF LANSING

Proceedings, September 11, 1941

September 11, 1941,
Circuit Court Attorney Room,
City Hall, Lansing, Michigan.

Meeting was called to order by Chairman Victor G. Leyrer.

ROLL CALL

Present—Coms. Leadley, Leyrer, Ludwig, Mills, Stoppel, Wood and Ald. LeClear.
Absent—Mayor Hughes, Coms. Eckert and Oswald.

Minutes of the meeting of September 4 were read and approved.

GENERAL ORDER

The Commission completed the study of the proposed Zoning Ordinance as submitted by the firm of Harland Bartholomew & Associates.

The secretary was requested to communicate with the Board of Education regarding any changes in that Section of the 1938 City Plan report which the Board would like to have incorporated in the corrected plan being prepared by the Plan Commission.

The secretary was requested to communicate with the City Attorney for an opinion as to what, if any, jurisdiction the City Plan Commission had regarding the school sites and other school property under the City Plan Ordinance as passed November 12, 1940.

Board adjourned.

EVANS E. BOUCHER,
Secretary.

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OFFICIAL PROCEEDINGS OF
Board of Cemetery and Park Commissioners
OF THE CITY OF LANSING

Proceedings, Nov. 13, 1941

Lansing, Michigan,

November 13, 1941.

The Board met in regular session and was called to order by the President, Joseph Beck.

ROLL CALL

Present—Coms. Beck, Cook, Gibbs, Johns, McKim, Rathbun, Wooton.—7.
Absent—Com. Beltz.—1.

The minutes of the previous session were approved after correcting by adding the words "Referred to the Committee on Cemeteries" after the communication from Yunker Memorials.

COMMUNICATIONS

Communications were received expressing appreciation for flowers and sympathy from the Board by the following persons: Mrs. Edson Basset, the Family of A. C. Laycock, and Mrs. Katherine Donnelly and T. A. Donnelly.

Placed on file.

A communication was received from W. E. Ceeley, Secretary-Treasurer of the Simon Iron & Steel Company offering to purchase the two standpipes at Mt. Hope Cemetery.

By Com. Gibbs—

That the offer of the Simon Iron & Steel Corporation be accepted.

Carried.

Communications were received from Raymond O. Bassett and Henry H. Blair offering to sell to the city Lot 35, Bassett Subdivision and east three-fourths of Lot 34, Bassett Subdivision for the sums of $250.00 and $1500, respectively.

By Com. McKim—

That this Board recommend to the City Council the purchase of Lot 35, Bassett Subdivision, for $250.00, and the east three-fourths of Lot 34, Bassett Subdivision, for the sum of $1500.00.

Carried.

By Com. Johns—

That Mr. Bancroft make a study of the situation of the ball grounds and report to this Board.

Carried.

By Com. Gibbs—

That the final accounting of the J. H. Moores Estate by the Detroit Trust Company be referred to the City Council with the recommendation that it be accepted and the Mayor and City Clerk authorized to sign for and in behalf of the city, subject to approval by the City Attorney.

Carried.

I hereby certify that I have examined the reports submitted by the Detroit Trust Company and I find that this receipt in the amount of $14,400.53 covering the residue of the Estate of J. H. Moores is correct according to reports submitted by them.

R. E. SANDERSON,
City Comptroller.

Approved as to form only.

CLAY CAMPBELL,
City Attorney.

The Board adjourned.

BERTHA RAY,
City Clerk.

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